

CLOSED, MULTI-DISTRICT, STD, TRANSFER-OUT

**U.S. District Court
DISTRICT OF ARIZONA (Phoenix Division)
CIVIL DOCKET FOR CASE #: 2:07-cv-00549-HRH
Internal Use Only**

Lauricella v. Au Optronics Corporation et al
Assigned to: Judge H Russel Holland
Cause: 15:15 Antitrust Litigation

Date Filed: 03/09/2007
Date Terminated: 06/05/2007
Jury Demand: Plaintiff
Nature of Suit: 410 Anti-Trust
Jurisdiction: Federal Question

Plaintiff

Timothy J. Lauricella
*on behalf of himself and all others
similarly situated in Arizona*

represented by **Andrew S Friedman**
Bonnett Fairbourn Friedman & Balint
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I hereby attest and certify that the foregoing document is a full, true and correct copy of the original on file in my office and in my custody.

**CLERK, U.S. DISTRICT COURT
DISTRICT OF ARIZONA**

By  Deputy

Nathan Cihlar

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V.

Defendant

Au Optronics Corporation

Defendant

Au Optronics Corporation America

Defendant

Chi Mei Optoelectronics Co., Ltd.

Defendant

Chi Mei Optoelectronics USA, Inc.

Defendant

Chunghwa Picture Tubes, Ltd.

Defendant

Epson America, Inc.

Defendant

Epson Electronics America, Inc.

Defendant

Epson Imaging Devices Corporation

Defendant

Fujitsu America, Inc.

Defendant

Fujitsu Limited, Inc.

Defendant

Hannstar Display Corporation

Defendant

Hitachi America, Ltd.

Defendant

Hitachi Displays, Ltd.

Defendant

Hitachi, Ltd.

Defendant

**International Display Technology
Co., Ltd.**

Defendant

**International Display Technology
USA, Inc.**

Defendant

IPS Alpha Technology, Ltd.

Defendant

John Does 1-100

Defendant

LG Philips LCD America, Inc.

represented by **Barry Rockwell Sanders**
Mariscal Weeks McIntyre &
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ATTORNEY TO BE NOTICED

Defendant

LG Philips LCD Co., Ltd.

Defendant

**Matsushita Electric Industrial Co.,
Ltd.**

Defendant

**Mitsubishi Electric & Electronics
USA, Inc.**

Defendant

Mitsubishi Electric Corporation

Defendant

NEC Electronics America, Inc.

Defendant

NEC Electronics Corporation

Defendant

NEC LCD Technologies, Ltd.

Defendant

**Panasonic Corporation of North
America**

Defendant

S-LCD Corporation

Defendant

Samsung Electronics America, Inc.

Defendant

Samsung Electronics Company, Ltd.

Defendant

Sanyo Electric Co., Ltd.

Defendant

Seiko Epson Corporation

Defendant

Sharp Corporation

Defendant

Sharp Electronics Corporation

Defendant

Syntax-Brilliant Corp.

Defendant

Toshiba America, Inc.

Defendant

Toshiba Corporation**Defendant**

**Toshiba Matsushita Display
Technology Co., Ltd.**

Defendant

Sanyo North America Corp.

represented by **Darrell S Dudzik**

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ATTORNEY TO BE NOTICED








Date Filed	#	Docket Text
03/09/2007	1	COMPLAINT, filed by Timothy J. Lauricella.(Friedman, Andrew) (Entered: 03/09/2007)
03/16/2007	2	AMENDED COMPLAINT, filed by Timothy Lauricella as to Au Optronics Corporation America, Chi Mei Optoelectronics Co., Ltd., Chi Mei Optoelectronics USA, Inc., Chunghwa Picture Tubes, Ltd., Fijitsu Limited, Inc., Fijitsu America, Inc., Hannstar Display Corporation, Hitachi, Ltd., Hitachi Displays, Ltd., Hitachi America, Ltd., International Display Technology Co., Ltd., International Display Technology USA, Inc., IPS Alpha Technology, Ltd., LG Philips LCD Co., Ltd., LG Philips LCD America, Inc., Matsushita Electric Industrial Co., Ltd., Panasonic Corporation of North America, Mitsubishi Electric Corporation, Mitsubishi Electric & Electronics USA, Inc., NEC Electronics Corporation, NEC Electronics America, Inc., NEC LCD Technologies, Ltd., Samsung Electronics Company, Ltd., Samsung Electronics America, Inc., Sanyo Electric Co., Ltd., Sanyo North America Corp., Epson Imaging Devices Corporation, Seiko Epson Corporation, Epson America, Inc., Epson Electronics America, Inc., Sharp Corporation, Sharp Electronics Corporation, S-LCD Corporation, Syntax-Brilliant Corp., Toshiba Corporation, Toshiba America, Inc., Toshiba Matsushita Display Technology Co., Ltd., John Does 1-100.(Friedman, Andrew) Modified on 3/21/2007 (DMT,). DOCKET TEXT MODIFIED TO IDENTIFY CORRECT FILER. INCORRECTE EVENT SELECTED. THIS ENTRY HAS BEEN MODIFIED FROM COMPLAINT TO AMENDED COMPLAINT. (Entered: 03/16/2007)
03/16/2007	3	Filing fee paid 3/12/2007, receipt number PHX055441. This case has been assigned to the Honorable H. Russel Holland. All future pleadings or documents should bear the correct case number: CV07-549-PHX-HRH. Notice of Availability of Magistrate Judge to Exercise Jurisdiction form attached. (HIH) (Entered: 03/16/2007)

03/16/2007	<u>4</u>	Summons Issued as to Chi Mei Optoelectronics Co., Ltd., Chi Mei Optoelectronics USA, Inc., Au Optronics Corporation, Chunghwa Picture Tubes, Ltd., Epson America, Inc., Epson Electronics America, Inc., Epson Imaging Devices Corporation, Fujitsu America, Inc., Fujitsu Limited, Inc., and Au Optronics Corporation America. (Attachments: # <u>1</u> Au Optronics Corporation America# <u>2</u> Chi Mei Optoelectronics Co., Ltd.# <u>3</u> Chi Mei Optoelectronics USA, Inc.# <u>4</u> Chunghwa Picture Tubes, Ltd.# <u>5</u> Epson America, Inc.# <u>6</u> Epson Electronics America, Inc.# <u>7</u> Epson Imaging Devices Corporation# <u>8</u> Fujitsu America, Inc# <u>9</u> Fujitsu Limited, Inc.)(HIH,) (Entered: 03/16/2007)
03/16/2007	<u>5</u>	Summons Issued as to Hannstar Display Corporation, Hitachi America, Ltd., Hitachi Displays, Ltd., Hitachi, Ltd., International Display Technology Co., Ltd., International Display Technology USA, Inc., IPS Alpha Technology, Ltd., LG Philips LCD America, Inc., LG Philips LCD Co., Ltd., and Matsushita Electric Industrial Co., Ltd.. (Attachments: # <u>1</u> Hitachi America, Ltd.# <u>2</u> Hitachi Displays, Ltd# <u>3</u> Hitachi, Ltd# <u>4</u> International Display Technology Co.# <u>5</u> International Display Technology USA# <u>6</u> IPS Alpha Technology, Ltd# <u>7</u> LG Philips LCD America, Inc# <u>8</u> LG Philips LCD Co., Ltd# <u>9</u> Matsushita Electric Industrial Co)(HIH) (Entered: 03/16/2007)
03/16/2007	<u>6</u>	Summons Issued as to Mitsubishi Electric & Electronics USA, Inc., Mitsubishi Electric Corporation, NEC Electronics America, Inc., NEC Electronics Corporation, NEC LCD Technologies, Ltd., Panasonic Corporation of North America, S-LCD Corporation, Samsung Electronics America, Inc., Samsung Electronics Company, Ltd., and Sanyo Electric Co., Ltd.. (Attachments: # <u>1</u> Mitsubishi Electric Corporation# <u>2</u> NEC Electronics America, Inc# <u>3</u> NEC Electronics Corporation# <u>4</u> NEC LCD Technologies# <u>5</u> Panasonic Corporation of North America# <u>6</u> S-LCD Corporation# <u>7</u> Samsung Electronics Amercia# <u>8</u> Samsung Electronics Company# <u>9</u> Sanyo Electric Co., Ltd) (HIH,) (Entered: 03/16/2007)
03/16/2007	<u>7</u>	Summons Issued as to North America Corporation, Seiko Epson Corporation, Sharp Corporation, Sharp Electronics Corporation, Syntax-Brilliant Corp., Toshiba America, Inc., Toshiba Corporation, Toshiba Matsushita Display Technology Co., Ltd., and Sanyo North America Corp.. (Attachments: # <u>1</u> Seiko Epson Corporation# <u>2</u> Sharp Corporation# <u>3</u> Sharp Electronics# <u>4</u> Syntax-Brilliant Corp# <u>5</u> Toshiba America, Inc# <u>6</u> Toshiba Corporation# <u>7</u> Toshiba Matsushita# <u>8</u> Sanyo North America)(HIH,) (Entered: 03/16/2007)
03/21/2007	<u>8</u>	NOTICE TO FILER OF DEFICIENCY re <u>2</u> Complaint,,, filed by Hannstar Display Corporation, Matsushita Electric Industrial Co., Ltd., Chi Mei Optoelectronics USA, Inc., Fujitsu Limited, Inc., International Display Technology USA, Inc., Hitachi Displays, Ltd., NEC Electronics Corporation, IPS Alpha Technology, Ltd., Sharp Electronics Corporation, International Display Technology Co., Ltd., Fujitsu America, Inc., NEC Electronics America, Inc., Seiko Epson Corporation, Panasonic Corporation of North America, Epson Electronics America, Inc., NEC

		LCD Technologies, Ltd., LG Philips LCD Co., Ltd., John Does 1-100, Mitsubishi Electric & Electronics USA, Inc., Toshiba Matsushita Display Technology Co., Ltd., Chi Mei Optoelectronics Co., Ltd., Au Optronics Corporation America, Epson America, Inc., Toshiba America, Inc., Syntax-Brilliant Corp., LG Philips LCD America, Inc., Chunghwa Picture Tubes, Ltd., Samsung Electronics America, Inc., Hitachi, Ltd., Sharp Corporation, Samsung Electronics Company, Ltd., S-LCD Corporation, Hitachi America, Ltd., Epson Imaging Devices Corporation, Sanyo Electric Co., Ltd., Toshiba Corporation, Mitsubishi Electric Corporation. Description of deficiency: Document reflects incorrect filer. Incorrect document type selected. (DMT,) (Entered: 03/21/2007)
03/23/2007	<u>9</u>	ORDER that action is designated to the complex track. Signed by Judge H Russel Holland on 3/22/07. (DMT,) (Entered: 03/23/2007)
03/23/2007	<u>9</u>	(Court only) Copy of document number 9 mailed to N. Cihlar, I. Otto, T. Battin, D. Boies on this date. (DMT,) (Entered: 03/23/2007)
04/06/2007	<u>10</u>	SUMMONS Returned Executed by Timothy J. Lauricella. Epson America, Inc. served on 3/26/2007. (McKay, Michael) (Entered: 04/06/2007)
04/06/2007	<u>11</u>	SUMMONS Returned Executed by Timothy J. Lauricella. Epson Electronics America, Inc. served on 3/26/2007. (McKay, Michael) (Entered: 04/06/2007)
04/09/2007	<u>12</u>	SUMMONS Returned Executed by Timothy J. Lauricella. Fujitsu America, Inc. served on 3/23/2007. (McKay, Michael) (Entered: 04/09/2007)
04/09/2007	<u>13</u>	SUMMONS Returned Executed by Timothy J. Lauricella. Au Optronics Corporation served on 3/23/2007. (McKay, Michael) (Entered: 04/09/2007)
04/09/2007	<u>14</u>	SUMMONS Returned Executed by Timothy J. Lauricella. NEC Electronics America, Inc. served on 3/23/2007. (McKay, Michael) (Entered: 04/09/2007)
04/09/2007	<u>15</u>	SUMMONS Returned Executed by Timothy J. Lauricella. Samsung Electronics America, Inc. served on 3/30/2007. (McKay, Michael) (Entered: 04/09/2007)
04/09/2007	<u>16</u>	SUMMONS Returned Executed by Timothy J. Lauricella. Toshiba America, Inc. served on 3/30/2007. (McKay, Michael) (Entered: 04/09/2007)
04/09/2007	<u>17</u>	SUMMONS Returned Executed by Timothy J. Lauricella. Hitachi America, Ltd. served on 4/2/2007. (McKay, Michael) (Entered: 04/09/2007)
04/09/2007	<u>18</u>	SUMMONS Returned Executed by Timothy J. Lauricella. Sharp Electronics Corporation served on 3/30/2007. (McKay, Michael) (Entered: 04/09/2007)

04/09/2007	<u>19</u>	SUMMONS Returned Executed by Timothy J. Lauricella. Sanyo North America Corp. served on 3/22/2007. (McKay, Michael) (Entered: 04/09/2007)
04/09/2007	<u>20</u>	SUMMONS Returned Executed by Timothy J. Lauricella. Chi Mei Optoelectronics USA, Inc. served on 3/22/2007. (McKay, Michael) (Entered: 04/09/2007)
04/09/2007	<u>21</u>	SUMMONS Returned Executed by Timothy J. Lauricella. Syntax-Brilliant Corp. served on 3/22/2007. (McKay, Michael) (Entered: 04/09/2007)
04/09/2007	<u>22</u>	SUMMONS Returned Executed by Timothy J. Lauricella. Panasonic Corporation of North America served on 3/22/2007. (McKay, Michael) (Entered: 04/09/2007)
04/09/2007	<u>23</u>	SUMMONS Returned Executed by Timothy J. Lauricella. Mitsubishi Electric & Electronics USA, Inc. served on 3/22/2007. (McKay, Michael) (Entered: 04/09/2007)
04/11/2007	<u>24</u>	STIPULATION <i>For Extension of Time and Proposed Order</i> by Sanyo North America Corp.. (Dudzik, Darrell) (Entered: 04/11/2007)
04/11/2007	<u>25</u>	Notice re Order by Sanyo North America Corp. re <u>24</u> Stipulation <i>Proposed Order</i> (Dudzik, Darrell) (Entered: 04/11/2007)
04/13/2007	<u>26</u>	NOTICE of Appearance by Darrell S Dudzik on behalf of Sanyo North America Corp. (Dudzik, Darrell) (Entered: 04/13/2007)
04/13/2007	<u>27</u>	ORDER granting <u>24</u> STIPULATION; ORDERED that the deadline for SANYO to respond to the complaint shall be extended until the earliest of the following dates: (1) 45 days after the filing of a consolidated amended complaint in the LCD cases; (2) 45 days after pla provides a written notice to SANYO that he does not intend to file a consolidated amended complaint, provided that such notice may be given only after the initial case management conference in the MDL transferee court in this case; or (3) as ordered by the MDL transferee court; the extension is available is available, without further stipulation with counsel for pla or further order of the Court, to all named dfts who notify pla in writing of their intention to join this extension; pla, SANYO, and any other named dfts that provide notice of their intention to join this extension pursuant to the preceding paragraph agree that such dft shall not contest the sufficiency of process or service of process; this stipulation does not constitute a waiver of any other defense, including but not limited to the defenses of lack of personal or subject matter jurisdiction or improper venue; pla, SANYO and any dft joining this extension pursuant to paragraph 2 agree that, notwithstanding the above paragraphs, should any dft to whom this extension applies respond to any complaint in another LCD case prior to the date contemplated by this stipulation, then such dft shall make a simultaneous response to the complaint in the above-captioned matter. Signed by Judge H Russel Holland on 4/12/2007. (LAD,) (Entered: 04/13/2007)

04/13/2007		(Court only) Copy of document number <u>27</u> mailed to Timothy D. Battin, David Boies III, Nathan Cihlar, Ian Otto on this date. (LAD) (Entered: 04/13/2007)
04/17/2007	 <u>28</u>	MOTION for Admission Pro Hac Vice as to attorney David Boies on behalf of Timothy J. Lauricella. (BAS,) (Entered: 04/17/2007)
04/17/2007		PRO HAC VICE FEE PAID. \$ 100, receipt number PHX056760 as to David Boies, III. (BAS,) (Entered: 04/17/2007)
04/17/2007	 <u>29</u>	ORDER pursuant to General Order 05-25 granting <u>28</u> Motion for Admission Pro Hac Vice.Per the Court's Administrative Policies and Procedures Manual, applicant has five (5) days in which to register as a user of the Electronic Filing System. Registration to be accomplished via the court's website at www.azd.uscourts.gov. (BAS,)(This is a TEXT ENTRY ONLY. There is no.pdf document associated with this entry.) (Entered: 04/17/2007)
04/17/2007	 <u>30</u>	MOTION for Admission Pro Hac Vice as to attorney Nathan Cihlar on behalf of Timothy J. Lauricella. (BAS,) (Entered: 04/17/2007)
04/17/2007		PRO HAC VICE FEE PAID. \$ 100, receipt number PHX056763 as to Nathan Cihlar. (BAS,) (Entered: 04/17/2007)
04/17/2007	 <u>31</u>	ORDER pursuant to General Order 05-25 granting <u>30</u> Motion for Admission Pro Hac Vice.Per the Court's Administrative Policies and Procedures Manual, applicant has five (5) days in which to register as a user of the Electronic Filing System. Registration to be accomplished via the court's website at www.azd.uscourts.gov. (BAS,)(This is a TEXT ENTRY ONLY. There is no.pdf document associated with this entry.) (Entered: 04/17/2007)
04/17/2007	 <u>32</u>	MOTION for Admission Pro Hac Vice as to attorney Timothy D Battin on behalf of Timothy J. Lauricella. (BAS,) (Entered: 04/17/2007)
04/17/2007		PRO HAC VICE FEE PAID. \$ 100, receipt number PHX056764 as to Timothy D Battin. (BAS,) (Entered: 04/17/2007)
04/17/2007	 <u>33</u>	ORDER pursuant to General Order 05-25 granting <u>32</u> Motion for Admission Pro Hac Vice.Per the Court's Administrative Policies and Procedures Manual, applicant has five (5) days in which to register as a user of the Electronic Filing System. Registration to be accomplished via the court's website at www.azd.uscourts.gov. (BAS,)(This is a TEXT ENTRY ONLY. There is no.pdf document associated with this entry.) (Entered: 04/17/2007)
04/17/2007	 <u>34</u>	MOTION for Admission Pro Hac Vice as to attorney Ian Otto on behalf of Timothy J. Lauricella. (BAS,) (Entered: 04/17/2007)
04/17/2007		PRO HAC VICE FEE PAID. \$ 100, receipt number PHX056761 as to Ian Otto. (BAS,) (Entered: 04/17/2007)
04/17/2007	 <u>35</u>	ORDER pursuant to General Order 05-25 granting <u>34</u> Motion for Admission Pro Hac Vice.Per the Court's Administrative Policies and

		Procedures Manual, applicant has five (5) days in which to register as a user of the Electronic Filing System. Registration to be accomplished via the court's website at www.azd.uscourts.gov. (BAS,)(This is a TEXT ENTRY ONLY. There is no.pdf document associated with this entry.) (Entered: 04/17/2007)
04/23/2007	 <u>36</u>	Corporate Disclosure Statement by LG Philips LCD America, Inc.. (Sanders, Barry) (Entered: 04/23/2007)
04/26/2007	 <u>37</u>	SUMMONS Returned Executed by Timothy J. Lauricella. International Display Technology USA, Inc. served on 3/29/2007. (McKay, Michael) (Entered: 04/26/2007)
05/02/2007	 <u>38</u>	SUMMONS Returned Executed by LG Philips LCD America, Inc.. Timothy J. Lauricella served on 4/4/2007. (McKay, Michael) Modified on 5/3/2007 (DMT,).DOCUMENT FILED WITHOUT CASE CAPTION/CASE NUMBER, INCORRECT FILER SELECTED. ATTORNEY NOTICED TO REFILE. (Entered: 05/02/2007)
05/03/2007	 <u>39</u>	NOTICE TO FILER OF DEFICIENCY re <u>38</u> Summons Returned Executed - Complaint/Habeas Petition Only filed by LG Philips LCD America, Inc.. Description of deficiency: Case number/case caption missing, incorrect filer selected. (DMT,) (Entered: 05/03/2007)
05/04/2007	 <u>40</u>	SUMMONS Returned Executed by Timothy J. Lauricella. LG Philips LCD America, Inc. served on 4/4/2004. (McKay, Michael) (Entered: 05/04/2007)
06/05/2007	 <u>41</u>	CERTIFIED MDL TRANSFER ORDER Transferring case to the Northern District of California to be part of MDL 1827 (MAP) (Entered: 06/05/2007)
06/05/2007	 <u>42</u>	Case transferred to Northern District of California. Transmittal letter, along with certified copies of transfer order and docket sheet Federal Expressed this date.(MAP) (Entered: 06/05/2007)